



Miami-Dade County Board of County Commissioners
Office of the Commission Auditor

Legislative Analysis

Board of County Commissioners

July 18, 2006
9:30 AM
Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

BCC Legislative Analysis & Notes
July 18, 2006

Item No.		Subject Matter	Background	Analysis / Comments / Questions	LA
		Prepared By:	Bia Marsellos (BM) Troy Wallace (TDW) Jason T. Smith (JTS) Guillermo Cuadra (GC)	Mia Marin (MBM) Elizabeth N. Owens (ENO) Tim Gomez (TG)	If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.
1.	1(D)1	Sunset review of the Construction Trades Qualifying Board (CTQB)	The CTQB was established in 1957 to establish competency standards for the construction trades industry.	The recommendation is to continue the CTQB	TG
2.	1(D)2	Sunset Review	a. Board of Rules and Appeals b. Part of the Building Code Appeals process providing a forum for public participation along with building industry and building officials in handling administrative appeals and building code issues c. County Staff recommends the continuation of this Board		MBM
3.	3(O)18(A)	Retirement of Police Department Canine Dogs	This resolution authorizes the retirement and conveyance of two canines from the Miami-Dade Police Department to their former handlers. <ul style="list-style-type: none"> Canine Bear will be retired and conveyed to Officer James B. Robertson. Canine Jenna will be retired and conveyed to Officer Abram Douglas, Jr. 	Canine Bear's performance record is as follows: <ul style="list-style-type: none"> Conducted more than 4,677 searches and was responsible for more than \$2.3 million in seized money, and the seizing 21 kilograms of cocaine, one kilogram of heroin, 1,196 kilograms of marijuana and 2,540 pills of ecstasy. Canine Jenna's performance record is as follows: <ul style="list-style-type: none"> Conducted 1,675 searches and was responsible for more than \$7.7 million in seized money, and helped seize 58 kilograms of cocaine, 68 grams of heroine, 956 kilograms of marijuana, 101,000 pills of ecstasy and 112 grams of methamphetamine. 	JTS
4.	4(A)	Street Lighting Special	Commission District 8 - Cedar West Parc	Annual assessment per unit - \$3.48	TG

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		Taxing District			
5.	4(B)	Street Lighting Special Taxing District	Commission District 8 – Tedville Estates	Annual assessment per unit <ul style="list-style-type: none"> • Single Family Interior - \$203 • Single Family Corner - \$258 	TG
6.	4(C)	Street Lighting Special Taxing District	Commission District 8 – San Ignacio Estates	Annual assessment per unit <ul style="list-style-type: none"> • Single Family Interior - \$108 • Single Family Corner - \$162 	TG
7.	4(D)	Multipurpose and Street Lighting Special Taxing District	Commission District 9 – Bailes Common	Annual assessment per unit Multipurpose <ul style="list-style-type: none"> • Single Family Interior - \$117 • Single Family Corner - \$126 • For Recreation Site - \$166 Street lighting <ul style="list-style-type: none"> • Single Family Interior - \$74 • Single Family Corner - \$111 • For Recreation Site - \$123 	TG
8.	4(E)	Street Lighting Special Taxing District	Commission District 8 – BHM East Campus Expansion	Annual assessment for Tract A - \$1,290	TG
9.	4(F)	Street Lighting Special Taxing District	Commission District 8 – A Walk in the Falls Park	Annual assessment per unit <ul style="list-style-type: none"> • Single Family Interior - \$170 • Single Family Corner - \$263 	TG
10.	4(G)	Street Lighting Special Taxing District	Commission District 8 – Riviera Grand Estates	Annual assessment per unit <ul style="list-style-type: none"> • Single Family Interior - \$59 • Single Family Corner - \$97 	TG
11.	4(H)	Amending County Code	<ul style="list-style-type: none"> • This amendment removes the element of “adjudication of dependency” and adds “a child in need of services,” as defined by section 		MBM

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		<p>which Provides Remedy for Violation of Juvenile Curfew Ordinance</p> <p>Sponsored by Commissioner Javier Souto</p>	<p>984.03, Florida Statutes, thus allowing stronger penalties for the juveniles (other than a fine) who are habitual offenders, also addresses the problem of parents who have problems controlling their children by allowing the police to initiate assistance and/or mandatory juvenile programs.</p> <p>Section 984.03 "Child in need of services" means a child for who has no pending investigation into an allegation or suspicion of abuse, neglect, or abandonment; no pending referral alleging the child is delinquent; or no current supervision by the Department of Juvenile Justice or the Department of Children and Family Services for an adjudication of dependency or delinquency. The child must also, pursuant to this chapter, be found by the court:</p> <p>(a) To have persistently run away from the child's parents or legal custodians despite reasonable efforts of the child, the parents or legal custodians, and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts include voluntary participation by the child's parents or legal custodians and the child in family mediation, services, and treatment offered by the Department of Juvenile Justice or the Department of Children and Family Services;</p> <p>(b) To be habitually truant from school, while subject to compulsory school attendance, despite reasonable efforts to remedy the situation pursuant to ss. 1003.26 and 1003.27 and through voluntary participation by the child's parents or legal custodians and by the child in family mediation, services, and treatment offered by the Department of Juvenile Justice or the Department of Children and Family Services; or</p> <p>(c) To have persistently disobeyed the reasonable and lawful demands of the child's parents or legal custodians, and to be beyond their control despite efforts by the child's parents or legal custodians and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts may include such things as good faith participation in family or individual counseling.</p>		
12.	4(I)	<p>Amending County Code which Prohibits Damage or Destruction of Property</p> <p>Sponsored by Commissioner Javier</p>	<ul style="list-style-type: none"> The amendment provides the following: <ol style="list-style-type: none"> Expands on the definition of property to include State or Federal agencies as well as County's and municipalities Adopts the broadened definition of "person" as defined by Florida State Statute Violations for 1st offense include a \$1000 fine and jail 	<ul style="list-style-type: none"> Florida State Statute defines person to include: individuals, children, firms, associations, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations, and all other groups or combinations. A jail term not to exceed 60 days is usually applicable to second degree misdemeanors 	MBM

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		Souto	<p>term of no less than 10 days, subsequent offenses also include \$1000 fine with jail term of 60 days</p> <p>4. Courts are to order violator to pay restitution to the victim for damages, if violator is a minor, parents or guardian are liable resulting in lien of property for failure to pay fines and/or restitution</p> <p>5. Ordinance to be applicable to both incorporated and unincorporated areas of Miami-Dade County</p>		
13.	4(J)	<p>Ordinance Amending Section 15-32 of the Code of Miami-Dade County (Code)</p> <p>Concerning Solid Waste so as to Provide for Minimum Penalties for Intentional Violations</p> <p>Sponsored by Commissioner Javier D. Souto</p>	<ul style="list-style-type: none"> Amends §15-32(a) of the Code <ul style="list-style-type: none"> Instituting fine of not more than \$500. Increasing option of County Jail imprisonment from 30 days to 60 days. Sets minimum penalties for intentional violation of §15-6 of the Code known as the “Dade Clean County Ordinance”, which prohibits littering, dumping and unauthorized delivery of garbage at trash and recycling centers (TRC), and declares such actions a public nuisance. <ul style="list-style-type: none"> Instituting a fine of not less than \$500 and imprisonment in the County Jail for a term of not less than 5 days. Amends §15-32(d)(2), specifying civil penalty of up to \$3000. 	<ul style="list-style-type: none"> This ordinance amends current Code specifying a fine and imprisonment for intentional violations of the Dade Clean County Ordinance. 	ENO
14.	4(K)	<p>Ordinance relating to expedited procedures in advertisement and award of joint public and private capital development projects</p> <p>Sponsored by Chairman Joe</p>	<ul style="list-style-type: none"> To amend the County Manager’s expedite authority to include joint public and private development projects authorized by BCC 	<ul style="list-style-type: none"> Reduce the procurement cycle for county capital projects. 	MBM

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15.	4(L) Ordinance Providing Disposition of Remedial Amendment to the Comprehensive Development Master Plan (CDMP) Pursuant to Settlement Agreement Addressing Application No. 5 in the April 2005 Amendment Cycle	<p>Martinez</p> <p><u>Background:</u> Item relates to Application No. 5 of the April 2005 CDMP amendment cycle to extend the UDB to encompass the area of 1140.8 gross acres located b/w NW 97 Ave. and the Homestead Extension of the Fl. Turnpike and north of NW 154 St, and change areas designation from Open Land to Industrial & Office.</p> <p><u>April 19, 2006</u> – BCC adopted Ordinances No. 06-42 & 06-43, final action on 11 pending April 2005 Cycle applications to amend CDMP (<i>Application No. 5, City of Hialeah, was the only one to extend UDB</i>).</p> <p><u>June 22, 2006</u> – DCA issued a Notice of Intent to find “not in compliance” with State law all 11 applications. Objections include:</p> <ul style="list-style-type: none"> (1) Inadequate water supply to serve the properties, and (2) Inadequately address potential impact of development on Florida Intrastate Highway System and Strategic Intermodal System facilities. <p><u>July 6, 2006</u> – Resolution No. R-847-06 approved Settlement Agreement with DCA for Application No. 5, of which this remedial amendment was included along with other proposed actions.</p> <p><u>Remedial Amendment to the CDMP provides:</u></p> <ul style="list-style-type: none"> (1) A new reverse osmosis water facility, the Floridian Aquifer Water Treatment Plant, in the Capital Improvements Elements; (2) New policies in the Water and Sewer Subelement and Capital Improvements Element giving priority to the site of 	<p><u>Note:</u> DCA has commenced an administrative hearing challenging all 11 applications adopted by the BCC in the April 2005 CDMP amendment cycle. That administrative hearing will determine whether the 11 applications are “in compliance”. DCA agreed to withdraw its objections to Application No. 5 and find that application (but not the other 10) in compliance, if the BCC adopts the Remedial Plan Amendment. (information provided by County Attorney Office).</p> <p>BCC has the authority to adopt, adopt with change, or not adopt. <i>Page 1 of the County Manager’s memo contains a scrivener’s error. §2-116.1(4)(b) of the Code states that BCC’s final action shall be, “to adopt, adopt with changes or not adopt each of the applications.” To deny is not an option afforded the BCC.</i></p> <ul style="list-style-type: none"> o If <u>adopted</u>, DCA will issue a Notice of Intent within 30 days, finding Application No. 5 and the Remedial Plan Amendment in compliance. Third parties will then have 21 days to appeal. o If <u>adopted with change</u>, DCA will have 30 days to issue a Notice of Intent and finding of compliance or noncompliance. 21 day appeal period follows. o If <u>not adopted (essentially denied)</u>, the administrative hearing against Application No. 5 and the other 10 applications will continue. The Department may also re-enter discussions with DCA in order to compose a new settlement agreement. o The administrative hearing concerning the other 	ENO

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			<p>Application No. 5 for receiving water from the new reverse osmosis;</p> <p>(3) New text in the Land Use Element limiting, on certain parcels of land, the intensity of those future developments;</p> <p>(4) New text in the Land Use Element providing that the County will amend the CDMP to provide information regarding any additional restrictions provided in any covenants accepted by the BCC in connection with CDMP amendments;</p> <p>(5) Changes in two roadways in the Traffic Circulation Subelement of the Transportation Element for both the planned Year 2025 Roadway Network and the Roadway Functional Classification – 2025; and</p> <p>(6) New text in the Future Traffic Circulation Map series tying development to changes in priority of the construction phasing of 3 roadways.</p>	<p>10 applications will continue regardless of the BCC's action on the Remedial Plan Amendment.</p>	
16.	5(A)	<p>Governmental Facilities Hearing: Construction of Coconut Palms Fire Rescue Station</p>	<p>District 8</p> <p>This item approves the construction of the Coconut Palms Fire Rescue Station at the Northeast corner of S.W. 248th Street and theoretical S.W. 114th Place.</p> <p>The fire station will be a 6,500 square feet two-bay rescue station, with office space, a day room, dormitory area, kitchen, restrooms, bunker gear storage area and mechanical equipment room.</p> <p>The station will serve the Princeton neighborhood, and Summerville Homes residential subdivision.</p> <p>The project was approved by the Site Review Committee in October, 2005; and subsequently approved by Community Council 15 on</p>	<p>Fiscal Impact: \$2,100,000, funded by impact fees.</p> <p>The Board of County Commissioners must also approve the warranty deed (Item 8F1A) for the property on which the fire station will be built.</p> <p>A public hearing item pursuant to Section 33-303 of the Code of Miami-Dade County. The Board may authorize the project after considering: type of function involved, public need for the facility, existing land-use patterns, impact of the facility on surrounding property.</p>	JTS

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		October 20, 2005.		
17.	5(B) Governmental Facilities Hearing	District 12 <ul style="list-style-type: none"> Location: 8801 N.W 58th (UMSA) Request to erect, construct and operate an expansion to GSA Fleet Management Shop Justification: improved working conditions, prevent contamination of groundwater and alleviate traffic congestion Funding: Estimated Budget for construction is \$2,700,000 to be funded by Fleet Capital Projects Fund and the Maintenance/Operational costs will be covered by Fleet Heavy Equipment Operation Revenues 	Governmental facilities hearings do not require Committee review. These items are forwarded directly to the BCC.	MBM
18.	5(C) & Supp. Road Closing	District 8 A petition was filed for the following closure(s): <ul style="list-style-type: none"> SW 130th Avenue from SW 221st Street North 223 feet SW 221st Street from SW 130th Avenue West 118 feet 	The County has never maintained nor approved this right-of-way. Supplement At the request of Commissioner Seijas there is a map of the proposed closures attached as a supplemental item.	TG
19.	5(D) Construction of Roadway Improvements along Old Cutler Road	District 8 Section 9-2 of the Miami-Dade County Code prohibits the widening of Old Cutler Road, except for purposes of safety. <ul style="list-style-type: none"> Expansion of intersections is permissible if an advertised public hearing is conducted to present a finding of necessity prior to BCC approval of any changes. The BCC has previously approved the Old Cutler Road Charrette Report. A traffic engineering study was done to focus on three (3) recommendations brought forward in the Charrette Report	The study has been completed and, in light of recommendations made, the County Manager is requesting authorization to proceed with improvements between 87 th Avenue and SW 212 Street. <ul style="list-style-type: none"> <i>The Manager's Memorandum contends that there is no Fiscal Impact associated with this authorization to proceed with the planned improvements.</i> Estimated Fiscal Impact once design and construction begin for these projects: \$1,066,000 (PTP Surtax)	TG

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			<ol style="list-style-type: none"> Existing and projected Old Cutler Road Operations Roundabouts at 87th and 97th Avenues Bicycle/Pedestrian Path 		
20.	5(E)	Co-designation Sponsored by Commissioner Rebeca Sosa	<ul style="list-style-type: none"> Jose Raul Capablanca street (SW 16th St from 57th Ave to 62nd Ave) Cuban born World Chess Champion from 1914 to 1924 		MBM
21.	7(A)	Ordinance creating the Miami-Dade County Climate Change Advisory Task Force Sponsored by Commissioners Natacha Seijas, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos Gimenez, Barbara J. Jordan, and Dorrin D. Rolle	<p>This ordinance would create a Climate Change Advisory Task Force (CCATF) to "provide technical assistance and advice" to the Board of County Commissioners regarding measures and policies to respond to global warming climate change.</p> <p>The task force will comprise 25 members including:</p> <ul style="list-style-type: none"> Harvey Ruvin; one appointment from each member of the Board of County Commissioners; nine individuals representing government and educational agencies, nominated by the County Manager and approved by the Board; and two appointments by the Mayor. <p>The task force will meet no less than four times each year.</p> <p>Currently, no other County board or agency performs the functions that this taskforce is charged with.</p>	<p>The Department of Environmental Resources Management (DERM) will assist the CCATF with its initial set up, assuring adequate staffing. Thus, this task force is not expected to have a fiscal impact on the County.</p> <p>Pursuant to Section 2-11.37 of the Code of Miami-Dade County, the County Manager has prepared a report regarding the creation of this task force in Item 12(B)2.</p>	JTS
22.	7(B)	Proposed Ordinance Amending Section 33-284.60 of the Code of Miami-Dade County pertaining to Downtown Kendall Urban Center	<p>Section 33-284.60(3) of the Code of Miami-Dade County states that a map detailing all open spaces required in the Urban District shall be kept on file with DP&Z.</p> <ul style="list-style-type: none"> December 12, 1999, Ordinance 99-166 established the development standards for the Downtown Kendall Urban Center District. 	This ordinance amends the section by including a further detailed map known as the Downtown Kendall Urban Center District Designation Open Space Plan Map with respect to the location of green spaces, colonnades, squares, and anchor point required within the Downtown Kendall Urban Center District.	ENO/ TG

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		District Designated Open Space Plan Map			
23.	7(C)	Ordinance Amending Miami-Dade County Code 20-43 Community Councils	<p>Districts 8 and 9</p> <ul style="list-style-type: none"> During the BCC meeting on February 14, 2006, the BCC passed Resolution No. 289-06, establishing the remaining boundaries and sub-areas for the South Bay Community Council 15 (CC 15) due to the incorporation of Cutler Bay removing a portion of the area. This ordinance provides an amendment modifying the first term of three of the incoming new members in order to allow for staggered terms. This amendment aligns the new council with the rest of the Community Council structure in the County with the staggered terms. 	<ul style="list-style-type: none"> Community Council 15 has 7 seats- 6 are elected (4-year terms) and 1 is appointed. <ul style="list-style-type: none"> Only two incumbent seats remained after incorporation of Cutler Bay and the boundary changes (1 of the Odd Sub-Area Seats and 1 of the Even Sub-Area Seats). This Modification establishes that the <u>Odd Sub-Area Seats will have their election in 2006 as originally planned & the newly elected Even Sub-Area Seats will also be elected in 2006. The staggered affect will be created when the Even Sub-Area Seats go back up for election in 2008.</u> <u>After the initial 2- year staggered cycle for Even Sub-Area Seats the Community Council will continue their 4-year terms across the board.</u> The beginning service date will take place “during the second Tuesday next succeeding the date provided for the State General Election” (in November). 	ENO/ TDW
24.	8(C)1(A)	Approving transfer of the non-exclusive cable television license of BellSouth Entertainment, LLC to AT&T, Inc.	<p>The resolution approves the request to transfer of control of the non-exclusive cable television license of BellSouth Interactive Media, Inc. to AT&T, Inc.</p> <ul style="list-style-type: none"> The license shall continue to be governed by the terms and conditions of Resolution No. R-393-97. This is part of the national transaction in which AT&T is acquiring BellSouth for \$67 billion. 	<p>Federal law requires County action on a transfer within 120 days of request, which puts the deadline at July 29, 2006; without action from the Board of County Commissioners, approval of the application becomes automatic.</p> <p>Federal law allows local franchising authorities to deny transfers for only three reasons: 1) The buyer lacks the necessary technical, legal and financial qualifications to operate the</p>	JTS

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			<ul style="list-style-type: none">BellSouth has 6,000 cable subscribers in Miami-Dade County (1% of the market)License will be extended by 6 months to October 17, 2007 to coincide with some other cable licenses (Adelphia, Atlantic Broadband)	<p>franchise; 2) the buyer has not agreed to comply with valid license obligations; 3) the transfer eliminates or reduces competition.</p> <p>Competition: Currently five cable companies (Comcast, Adelphia, Atlantic Broadband, Strategic Technologies, and BellSouth Entertainment) hold 12 licenses throughout Miami-Dade County.</p> <p>This item does not limit or reduce the number of cable companies offering services within Miami-Dade County, but transfers BellSouth Entertainment’s existing cable license to AT&T. Inc. The license being transferred represents 1% of the market.</p> <p>The following chart breaks down each license by market share:</p> <table><tr><td>Adelphia Comm. 15%</td><td>Comcast Aventura 1%</td><td>Comcast North 17%</td></tr><tr><td>Atlantic Broadband Beaches 16%</td><td>Comcast Doral 1%</td><td>Comcast Opa Locka 0.3%</td></tr><tr><td>Atlantic Broadband South Miami 2%</td><td>Comcast Kendall 11%</td><td>Comcast West 19%</td></tr><tr><td>Bellsouth Entertainment</td><td>Comcast Miami 15%</td><td>Strategic Technologies</td></tr></table>	Adelphia Comm. 15%	Comcast Aventura 1%	Comcast North 17%	Atlantic Broadband Beaches 16%	Comcast Doral 1%	Comcast Opa Locka 0.3%	Atlantic Broadband South Miami 2%	Comcast Kendall 11%	Comcast West 19%	Bellsouth Entertainment	Comcast Miami 15%	Strategic Technologies	
Adelphia Comm. 15%	Comcast Aventura 1%	Comcast North 17%															
Atlantic Broadband Beaches 16%	Comcast Doral 1%	Comcast Opa Locka 0.3%															
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			1%		0.4%	
			<p><i>This item was deferred during the July 6, BCC meeting in order to gather more information regarding federal legislative proposals impacting local governments' cable franchising ability.</i></p> <p><i>The Communications, Opportunity, Promotion, and Enhancement Act of 2006 (COPE) has passed the House of Representatives. A companion bill is moving through the Senate.</i></p>			
25.	8(D)1(A)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Dolomite Co., Inc., a Colorado Corporation • Acreage: 4.41 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$37,500 (\$8,503.40 per/acre) • Funding Source: GOB Project 2.4 Site #72290 			BM
26.	8(D)1(B)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Stephan H. Tarr • Acreage: 26.67 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$213,400 (\$8,001.49 per/acre) • Funding Source: GOB Project 2.4 Site #72294 			BM
27.	8(D)1(C)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Corazon L. Hidalgo • Acreage: 5 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$40,000 (\$8,000 per/acre) • Funding Source: GOB Project 2.4 Site #72292 			BM



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28.	8(D)1(D)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Orlando Way & Patricia Way • Acreage: 5 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$40,000 (\$8,000 per/acre) • Funding Source: GOB Project 2.4 Site #72291 		BM
29.	8(D)1(E)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Mr. Ed Properties, Inc., a Florida Corporation • Acreage: 19.96 acres • Zoning: UNZONED and Agricultural (Vacant Land) • Proposed Purchase Price: \$124,800 (\$6,252.50 per/acre) • Funding Source: GOB Project 2.4 Site #72289 		BM
30.	8(D)1(F)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Instant Velour, Inc, a Florida Corporation • Acreage: 5 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$37,500 (\$7,500 per/acre) • Funding Source: GOB Project 2.4 Site #72314 	<ul style="list-style-type: none"> • The folio number listed on the Memorandum has a scrivener's error. The correct folio number is 30-7936-001-0930. 	BM
31.	8(D)1(G)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Miami Rescue Mission, Inc. and The Miami Lighthouse for the Blind and Visually Impaired, Inc. • Acreage: 19.66 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$196,600 (\$10,000 per/acre) • Funding Source: GOB Project 2.4 Site #72315 		BM
32.	8(D)1(H)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands	<ul style="list-style-type: none"> • Seller: Eric L. and Janice E Albin • Acreage: 10 acres • Zoning: Agricultural (Vacant Land) • Proposed Purchase Price: \$60,000 (\$6,000 per/acre) • Funding Source: GOB Project 2.4 Site #72311 		BM

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		Program			
33.	8(D)1(I)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Richard Curran and Kathleen Curran • Acreage: 10 acres • Zoning: UNZONED (Vacant Land) • Proposed Purchase Price: \$70,000 (\$7,000 per/acre) • Funding Source: GOB Project 2.4 Site #72318 		BM
34.	8(D)1(J)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Michael A. Carricarte, Trustee • Acreage: 4.5 acres • Zoning: Agricultural (Vacant Land) • Proposed Purchase Price: \$675,000 (\$150,000 per/acre) • Funding Source: GOB Project 2.4 Site #72344 	<ul style="list-style-type: none"> • At the June 26, 2006 INLUC meeting discussion arose regarding the substantially higher purchase price of this item. The justification was the location of these wetlands is much further north than the others making the property more valuable. • Committee requested a copy of the appraiser report for this acquisition known as the Tropical Hammocks Project. 	BM
35.	8(D)1(K)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Robert Northrop and Celeste Northrop • Acreage: 12.3 acres • Zoning: Agricultural (Vacant Land) • Proposed Purchase Price: \$1,100,000 (\$89,430.89 p/acre) • Funding Source: GOB Project 2.4 Site #72345 	<ul style="list-style-type: none"> • What accounts for the high cost per acre (\$89,431) in comparison to the other EEL purchases? 	BM
36.	8(D)1(L)	Resolution authorizing execution of agreement # ML070553 with the South Florida Water Mgmt. Dist.	<ul style="list-style-type: none"> • This resolution authorizes the execution of an agreement between Miami-Dade County and the South Florida Water Management District (SFWMD) to continue surface water quality and biological monitoring in Biscayne Bay and its watershed tributaries. • The Department of Environmental Resources Management (DERM) conducts pollution control studies, environmental 	<ul style="list-style-type: none"> • The current agreement ends September 30, 2006 and provides an annual funding average of \$200,000. • The proposed agreement amount will pay Miami-Dade County \$640,000 over the next three (3) years. <ul style="list-style-type: none"> ○ FY 2007: \$200,000 ○ FY 2008: \$215,000 ○ FY 2009: \$225,000 	TDW



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			<p>monitoring, and restoration projects to carry out this venture with SFWMD.</p> <ul style="list-style-type: none"> • This agreement assists the SFWMD in monitoring and maintaining sufficient water quality across Miami-Dade County. • This agreement renews the current agreement in place and provides a three (3) year extension until April 2009. 		
37.	8(F)1(A)	Acceptance of Warranty Deed	<p>District: 8 This resolution would approve the acceptance of a warranty deed from Summerville Development, Inc., for the conveyance of a vacant 0.96-acre parcel of land, located at S.W. 248th Street and S.W. 114th Place, for the development of the Coconut Palm Fire Rescue Station.</p> <p>This site is being deeded to the County as a result of the 2001 development application approval for Summerville Development, Inc., in which the developer agreed to deed a one acre developable site for a County fire station in exchange for impact fee credits.</p> <p>The development of the Coconut Palm Fire station will be funded by impact fees with an estimated budget of \$2,100,000.</p>	This item relates to item 5(A) .	JTS
38.	8(L)1(A)	Interlocal Agreement between Miami-Dade County and the Town of Cutler Bay for the Transfer of Municipal Services	<ul style="list-style-type: none"> • This resolution authorizes the execution of the Master Interlocal Agreement for the transition of municipal services to the Town of Cutler Bay (Town). • On November 8, 2005, residents approved the Charter establishing the Town of Cutler Bay. • This agreement provides the framework for municipal services between November 9, 2005 (the effective date of the Town 	<ul style="list-style-type: none"> • Miami-Dade County will continue to provide the Town of Cutler Bay services from the: <ul style="list-style-type: none"> ○ Fire-Rescue Department; ○ Library Department; ○ Solid Waste Department (Solid Waste Collection); ○ Police Department (Local Patrol & Specialized Services); ○ Public Works; <i>and</i> ○ DERM 	TDW/MBM

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			<p>charter) and September 30, 2006.</p> <ul style="list-style-type: none">• This agreement also provides:<ul style="list-style-type: none">○ A transfer of 90 percent of the Town’s projected surplus revenues (est. \$1,091,832) within 30 days of executing this agreement;○ An advance of up to 90 percent of the Town’s ad valorem and other funds collected by the County on behalf of the Town during 2006-2007 (to assist with any potential issues with cash flow);○ An option for the Town to borrow up to \$2 million from the County during 2006 and 2007 in the event of a natural or man-made disaster;○ A favored nation’s clause to address subsequent Interlocal agreements between the County and other municipalities entitled to more favorable treatment.•	<p><i>(*further explanation on services provided to the Town of Cutler Bay is provided within the item on handwritten pages 36-37)</i></p> <ul style="list-style-type: none">• This agreement also provides the County Manager the authority to approve two 6- month term extensions contingent upon timely written request from the Town.• <u>Please Note: At the June 26, 2006 INLUC Committee the Committee members requested the following:</u><ol style="list-style-type: none">1. <u>Commissioner Seijas requested recommendations be submitted for review by INLUC on 7/11/2006 regarding transition of municipal services, total cost to date on ownership transfer of bus benches and shelters and to disseminate a list of policy procedures to be provided by each committee member for their feedback for the July 11th meeting</u>2. <u>Commissioner Jordan asked a report be prepared for 7/11/2006 that establishes consistent guidelines for mitigations and transfer of property</u>3. <u>Commissioner Gimenez request a report be provided to include an overview of the existing cities policies before incorporation</u>• <u>This item did not appear on the July 11, 2006 Agenda.</u>• <u>According to MDT the Transit section of the Interlocal was omitted to be worked out at a future INLUC meeting to address the bus benches and shelter elements of the contract.</u>	
39.	8(N)1(A)	Proposed Resolution	Districts 8 and 9	Implementation of these plans and recommendations would	ENO/

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	Accepting the Leisure City / Naranja Lakes Charrette Report	<p>In 2004 the Office of Community and Economic Development (OCED) funded a Charrette for the Leisure City/ Naranja Neighborhood Revitalization Strategy Area (NRSA)</p> <ul style="list-style-type: none"> The Charrette was designed to bring people from the community together with representatives from the County's Planning and Zoning Department, to discuss and develop future growth plans, incorporation/annexation, development, zoning, and general economic development in the area. <p>Upon completion of the Charrette process in October 2004, the DPZ prepared a report on the issues discussed by the community and delivered that report to the BCC in May 2005.</p> <ul style="list-style-type: none"> July 2005 – Steering Committee forwards prioritized recommendations to the BCC February 2006 – Planning Advisory Board recommends adoption of the recommendations and proposed Implementing Ordinance for the plan. 	<p>require changes to the current zoning provisions of the Code of Miami-Dade County.</p> <p>This resolution authorizes the preparation of the necessary amendments to the County Code in order to implement the recommendations developed by the Charrette.</p> <p>There is no direct fiscal impact associated with the acceptance of these recommendations.</p> <p>If any funding is required for the future implementation of these recommendations, the Departments would need to provide for it through the Budget Process or separate legislation.</p>	TG
40.	8(N)1(B) Proposed Resolution Accepting the Country Club-Palm Springs North Charrette	<p>District 13</p> <p>A Charrette was held for the County Club –Palm Springs North area from August 20 to September 15, 2005.</p> <ul style="list-style-type: none"> The Charrette was designed to bring people from the community together with representatives from the County's Planning and Zoning Department, to discuss and develop future growth plans, incorporation/annexation, development, zoning, and general economic development in the area. <p>DPZ issued the report from the Charrette in November 2005.</p> <ul style="list-style-type: none"> February 2006 – Steering Committee prioritizes recommendations 	<p>Implementation of these plans and recommendations may require changes to the current zoning provisions of the Code of Miami-Dade County.</p> <p>This resolution authorizes the preparation of the necessary amendments to the County Code in order to implement the recommendations developed by the Charrette.</p> <p>There is no direct fiscal impact associated with the acceptance of these recommendations.</p> <p>If any funding is required for the future implementation of these</p>	ENO/ TG

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			<ul style="list-style-type: none"> May 2006 – Community Council 5 recommends adoption and implementation of the Charrette report. 	recommendations, the Departments would need to provide for it through the Budget Process or separate legislation.	
41.	8(N)1(C)	Resolution Authorizing an October 2006 Period Amendment Process for the Comprehensive Development Master Plan	<p><u>This item was amended as requested by the INLUC committee on June 26, 2006 by deleting:</u> “Opening up the October 2006-2007 period amendment process for staff applications will also provide an opportunity to file text amendments that may be generated by the South Dade Watershed Study and the Joint Land Use Study”.</p> <p>Sec. 2-116.1 of the Code of Miami-Dade County states:</p> <ul style="list-style-type: none"> During “Odd” numbered years, applications to amend the CDMP shall be filed during the months of April and October. During “Even” numbered years, applications for amendments to the CDMP are accepted in April with an option for an October filing period contingent upon an affirmative recommendation by the County Manager and approval by resolution of the BCC before the 16th day of September. <p>The CDMP process for text amendments takes approximately one (1) year.</p>	<p>The Department of Planning & Zoning is requesting an October 2006 amendment processing period for:</p> <ul style="list-style-type: none"> Additional Changes needed in order to comply with new state growth management regulations passed by Senate Bill 360 in 2005. Statutory deadlines for Educational and Capital Improvements Staff generated applications only <p>This period will not be open to the public for any private applications to amend the CDMP.</p>	ENO/ TG
42.	8(P)1(A)	JPA with the City of Hialeah for construction of NW 97 th Avenue from NW 138 th Street	<p>Commission District 13</p> <p>Under the terms of this agreement, the County will reimburse the City of Hialeah “an estimated” \$3,300,000 for the construction of a four (4) lane road (97th avenue).</p> <ul style="list-style-type: none"> This road is contained within an area annexed by the city of Hialeah in 2004. The City contends that construction of this road is vital to the development of the area. At the request of the City and the PWD, this project was 	<p>If the project costs stay within 10% of the cost estimate, the Manager may execute any amendments without prior BCC approval.</p> <p>Funding: \$3,300,000 from District 3 Road Impact Fees</p>	TG

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			expedited by the MPO in the 2030 Long Range Transportation plan, as well as, the 2006 Transportation Improvement Program (TIP).		
43.	8(P)1(B)	Retroactive Change Order No.1 (Final) with F & L Construction, Inc.	Commission District 6 This was an open \$1,000,000 contract for QNIP Sidewalk improvements.	<p>The County requested additional work associated with sidewalk work at additional sites and the construction of two (2) traffic circles.</p> <p>The Department is requesting utilization of the remaining Contingency Allowance, the Inspector General Allowance, and the Permits Allowance, be reallocated toward the additional work performed.</p> <p>This would bring the total project cost to \$1,011,598.</p> <p>The bids were opened for this contract in May 2002.</p> <p>This contract was completed on October 4, 2004.</p> <p>The original Scope of Work for this project was completed in March 2005.</p> <p><i>Why is the County addressing a change order for a project that was completed over 2 years ago?</i></p>	TG
44.	8(R)1(A)	Resolution authorizing the Negotiations and settle enforcement actions or notices of violations initiated by the State of Florida or the U.S. Gov't. against	<ul style="list-style-type: none"> • The Florida Department of Environmental Protection (FDEP) and other State and Federal regulatory agencies impose fines and corrective actions on the County for water and sewer violations pertaining to unauthorized operation, unauthorized discharges, and other incidents that may be deemed as being preventable. • This resolution provides the County Manager the authority to 	<ul style="list-style-type: none"> • During the June 20th, 2006 BCC meeting the Board authorized the execution of a settlement between Miami-Dade County and FDEP. <ul style="list-style-type: none"> ○ The settlement agreement addressed twenty-two (22) separate discharge events occurring between December 31, 2002 and January 19, 2006. ○ The settlement agreement amount was \$165,303 	TDW

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	Miami-Dade County's operation of the water and sewer system	<p>negotiate and settle enforcement actions or notices of violations due to sanitation sewage overflows (SSO) not to exceed \$10,000.</p> <ul style="list-style-type: none"> This resolution also provides the County Manager the authority to make improvements to Miami-Dade County water and sewer systems in the amount not to exceed \$100,000. 	(which includes administrative costs of \$15,030).	
45.	8(R)1(B) Resolution approving the Certifications of Financial Responsibility to Operate the Sewage Injection Wells in Miami-Dade County's South and North District Wastewater Treatment Plants	<ul style="list-style-type: none"> This resolution approves the certification of financial responsibility pursuant to Rule 62-528.435(9) of the Florida Administration Code. Miami-Dade County is required by the Florida Department of Environmental Protection (FDEP) to comply with Rule 62-528.435(9) and provide certifications prior to approval to operate injection wells. 	<ul style="list-style-type: none"> The County Certification of Financial Responsibility provides cost estimates for injection and monitoring wells in addition to establishing the County has the financial resources necessary to close, plug, and/or abandon underground injection well(s) and monitoring well(s). 	TDW
46.	8(R)1(C) Conveyance of County property to FDOT for the NW 5 th Street Bridge Replacement Project and NW 7 th Avenue widening project	<p>Districts 3 and 5</p> <p>FDOT is proposing to replace the NW 5th Street drawbridge that has been locked in the upright position since July 15, 2005.</p> <p>The property needed to complete these projects is currently owned by the Miami-Dade Water and Sewer Department (WASD). There is currently no infrastructure located on this property.</p>		TG
47.	8(R)1(D) Amendment One to the Contract between Miami-Dade County (MDC) and the City of North Miami for the Provision of Sewage Disposal Service	<ul style="list-style-type: none"> MDC currently provides sewage disposal to the City of North Miami (City) under the terms of 30-year contract effective until April 30, 2009. This amendment will allow for the three additional sewage disposal points within the City of North Miami. 	<p>The three additional sewage disposal service points being requested will be located at:</p> <ol style="list-style-type: none"> 2500 N.E. 163 Street, N.W. 135 Street and N.W. 12 Avenue, and Biscayne Boulevard and N.E. 151 Street 	ENO/ TDW

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			<ul style="list-style-type: none"> The City will be responsible for all expenses associated with establishing these new service points. In addition to the three new service points this amendment offers language to modify the contract and provide opportunity for future points of connection by mutual consent from the Director of Miami-Dade County Water and Sewer and the City. 	<u>The City presently has four (4) existing points of connections.</u>	LA
48.	8(R)3(A)	Award Recommendation for Two-Year Countywide Contract for Cleaning and Televising of Large Diameter Sewers, Contract No. S-802	<ul style="list-style-type: none"> This resolution authorizes the execution of a Two-Year contract for the cleaning and televising of large diameter sewers. (The contract has an option to renew for an additional 2 years on an annual basis.) This contract is a countywide contract that encompasses various Commission Districts. The project includes all the labor, materials, and equipment necessary in cleaning and inspecting via closed circuit television (CCTV) large gravity sanitary sewer pipes (30 inches in diameter and greater). The project also includes cleaning and video inspections, supplementary cleaning, pumping of sewage, and the removal and disposal of solids. 	<ul style="list-style-type: none"> Project work will be accessible and completed through manhole openings without disturbance to utilities, adjacent properties, or infrastructure. Cost Estimate: \$1,500,000 Contract Amount: \$1,500,000 Contingency Allowance for project: 5% Funding Source: Sewer Collection-Operations and Maintenance Prime Contractor: American Water Services Underground Infrastructure, Inc. 	ENO/ TG
49.	9(O)1(A)	Resolution Authorizing the City of Homestead to Create a Deferred Retirement Option Plan for Miami-Dade County Employees Enrolled in the Homestead	<ul style="list-style-type: none"> In 1978, the City of Homestead and the Miami-Dade County entered into an agreement where services related to the City were transferred from the City to the County. Pursuant to the agreement, each employee was allowed the opportunity to either remain with the City's Pension Plan or join the Florida Retirement Plan. Twenty Homestead Firefighters decided to stay with the Homestead Pension Plan and since that time a 	<ul style="list-style-type: none"> The Settlement Agreement and Interlocal Agreement between Miami-Dade County and the City of Homestead is provided within the item as Attachment 1. Miami-Dade County's DROP Rules and Procedures are provided within the item as Attachment 3. 	TDW

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		Firefighters' Pension Plan	<p>number of factors have brought about a short-fall dispute between the City of Homestead and Miami-Dade County.</p> <ul style="list-style-type: none"> • In October 2002, the City of Homestead (City) and Miami-Dade County (County) entered into an Interlocal Agreement (Agreement) in an attempt to settle litigation concerning the Homestead Firefighter Pension Plan (Plan). <ul style="list-style-type: none"> ○ The Agreement established that the County would continue to contribute to the Plan to provide future benefits to retirees. ○ The Agreement required that the City would comply with various terms and conditions set by the County. • The City of Homestead is now seeking approval to create a Deferred Retirement Option Plan (DROP) for Miami-Dade County employees enrolled in the Homestead Pension Plan (as requested in the Interlocal Agreement). • The Ordinance submitted by the City of Homestead provides that County employees will continue to participate in the DROP program for up to five (5) years and the County will continue to contribute to the Plan at the same rate as the Florida Retirement system (FRS) DROP participants. 	<ul style="list-style-type: none"> • The Ordinance submitted by the City of Homestead is provided in the item as Attachment 4. 	
50.	11(A)1	Allocation of Office of the Chair Funds	<ul style="list-style-type: none"> • Allocation is as follows: \$500 to Children's Home Society, \$500 to Alpha Phi Omega National Service Fraternity, Inc. 		MBM
51.	11(A)2	Resolution relating to the administrative process for approval of hurricane shutters and generators	This resolution directs the County Manger to develop a plan to expedite the administrative process relating to the installation of hurricane shutters and generators.	The Manager is directed to report back on these measures within 30 days of passage of this resolution.	TG

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		Sponsored by Commissioners Rebeca Sosa, Audrey M. Edmonson, Carlos A. Gimenez, Barbara Jordan, Dorrin D. Rolle, and Natacha Seijas			
52.	11(A)3	Resolution relating to School speed Zones Sponsored by Commissioner Jose “Pepe” Diaz	Commissioner Diaz is directing the County Manager to study the possibility of creating a “transitional” speed zone on roads leading up to 15 mph School Speed Zones.	For example: A road with a posted speed limit of 40 mph would have an area of reduced speed limits of 25 mph for a certain distance just prior to becoming a 15 mph School Speed Zone. The manager will have to confer with FDOT and County engineers as it relates to how these “transitional speed zone(s)” will affect traffic flow. <ul style="list-style-type: none"> • Statutory changes may be required as it relates to required minimum speeds on certain sized roadways. The Manager is further directed to report back on this study within 45 days of final passage, or prior to the 2006-2007 School Year, whichever occurs first.	TG
53.	11(A)4	Resolution Directing County Manager and Director of Planning and Zoning to Identify County Owned Parcels Suitable for Infill Housing Sponsored by	<ul style="list-style-type: none"> • Directs County Manager and Director of Planning and Zoning to identify County owned parcels suitable for infill housing and to take all steps necessary in the form of filing applications to amend the CDMP and filing zoning applications on such parcels to permit residential development. 		ENO



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		Chairman Joe A. Martinez and Commissioners Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan and Dorrin D. Rolle			
54.	11(A)5	Resolution Amending restrictive covenants pertaining to Community Development Districts (CDDs) Sponsored by Chairman Joe A. Martinez	Community Development Districts (CDDs) are formed by developers as a mechanism to build infrastructure such as Roads, Water Distribution Systems, Wastewater collection systems, etc... Instead of relying on the County to build these needed projects, the Developers will construct the systems while development of the housing takes place. In return, the CDD will transfer these facilities to the County for maintenance purposes. The CDD is then authorized to charge an assessment on each property in order to pay the debt service for construction of the infrastructure. Currently the CDDs assess the property owners in annual installments.	This resolution would require that certain disclosures be made to prospective home buyers as it relates to any Capital Costs related to infrastructure created by the CDD. Requires that the buyer be given the option of paying the Capital Costs for infrastructure at closing instead of only in annual assessments.	TG
55.	11(A)6	Resolution Supporting U.S. E.P.A.'s WaterSense Program Sponsored by Commissioner Natacha Seijas	<ul style="list-style-type: none"> The U.S. Environmental Protection Agency (E.P.A.) has established WaterSense, a water conservation program to educate American consumers and encourage water use alternatives for water efficiency, saving money, and maintaining high environmental standards. 	<ul style="list-style-type: none"> This program identifies water efficient products and services that are 20 percent more efficient than competing products and labels them as WaterSense products. 	ENO/ TDW



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56.	11(A)7	Resolution prohibiting Contract Lobbyist from lobbying to BCC during State Legislative Session Sponsor: Commissioner Sorenson	<ul style="list-style-type: none"> • Applies to all lobbyist under contract with county to include prime contractor, subcontractor • Manager is directed to include this in future state lobbying contracts • Penalty for violation includes void of contract and 3 year ban. 	<ul style="list-style-type: none"> • Broward County recently adopted similar legislation. 	MBM
57.	12(A)1	Memorandum of Agreement (MOA) with City of Miami Gardens	Commission District 1 This MOA is sought to expedite a landscape improvement project along NW 27 th Avenue leading up to Dolphin Stadium prior to the 2007 Super Bowl	The County will reimburse the Cities of Miami Gardens and Opa Locka up to \$700,000 from funding sources as follows: <ul style="list-style-type: none"> • \$300,000 from Florida Highway Beautification Council • \$150,000 from FDOT Landscape JPA (Opa Locka) • \$100,000 from FDOT Landscape JPA (Miami Gardens) • \$150,000 from Community Image Advisory Board The total project cost is estimated at \$1.2 million. <ul style="list-style-type: none"> • The remainder of funding will come from City sources. 	TG
58.	12(A)2	Ratification of the County Manager's Actions Authorizing Capital Improvement Contracts in Accordance with the County's Expedite Ordinance for the months of April & May	Section 2-8.2.7 of the Code of Miami-Dade County allows for the County Manager to Award and Adjust contracts for projects that are included in the Annual Capital Improvements Budget. This item accounts for: <ul style="list-style-type: none"> • 6 Contract Awards totaling \$24,008,883 • 2 Contract Amendments and/or Change Orders accounting for an additional \$1,304,863 	Contract Award # 1 accounts for an increase from \$1,401,844 in the original estimate, to an award of \$2,102,883 (approx. 50% more than the original estimate) Change Order No. 1 – Approx. 35% increase Change Order No. 2 – Approx. 85% increase	TG
59.	12(A)3	Resolution authorizing execution of settlement agreement between the County and the United Engineering Company	<ul style="list-style-type: none"> • County settlement with UEC for \$222,606.20 includes <ol style="list-style-type: none"> 1. \$157,309.96 (sum total of agreed value of work) 2. \$123,244.18 (release of retainage) 3. \$7,165.00 (refund of a permit fee) 		MBM

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		(UEC) for Contract S-736 A & B	<div>4. —(\$65,112.94) credit for deleted work, etc.</div> <div><ul style="list-style-type: none">County Attorney believes this settlement is fair and proper, there are sufficient funds remaining and the contract amount set for the project will not be exceeded</div>																																									
60.	12(A)4	Approval of settlement of litigation between Miami-Dade and Centex-Rooney Construction LLC, and John J. Kirlin, Inc.	<div>Settlement resulting in Circuit Court action filed by Miami-Dade County against Centex-Rooney Construction LLC, and John J. Kirlin, Inc., for costs associated with remediation of environmental contamination at MIA.</div> <div>Miami-Dade will receive \$500,000.</div> <div>To date the County has spent \$5.884 million to clean up the contaminated area.</div> <div>An additional \$2.1 million will be needed to complete the clean up.</div>					GC																																				
61.	12(A)5	Setting of Proposed FY06-07 Millage and Special Assessment Rates and Scheduling of the Public Budget Hearings	<div><ul style="list-style-type: none">For the Board to approve the proposed millage and special assessment rates included in the FY06-07 Budget for use in preparing the “Notice of Proposed Property Taxes” to be mailed to all property owners</div>	<table><tr><td></td><td>FY 05-06 Actual Millage</td><td>FY 06-07 Proposed</td><td>≈</td></tr><tr><td>Taxing Unit</td><td></td><td></td><td></td></tr><tr><td>Countywide Operating</td><td>5.835</td><td>5.775</td><td>-0.060</td></tr><tr><td>Fire Rescue Service District</td><td>2.609</td><td>2.609</td><td>0.000</td></tr><tr><td>Public Library</td><td>0.486</td><td>0.486</td><td>0.000</td></tr><tr><td>Total Millage Subject to 10 Mill Cap</td><td>8.930</td><td>8.870</td><td>-0.060</td></tr><tr><td>UMSA</td><td>2.447</td><td>2.447</td><td>0.000</td></tr><tr><td>Sum of Operating Millages</td><td>11.377</td><td>11.317</td><td>-0.060</td></tr><tr><td>Voted Millages (4) Debt Serve</td><td></td><td></td><td></td></tr></table>		FY 05-06 Actual Millage	FY 06-07 Proposed	≈	Taxing Unit				Countywide Operating	5.835	5.775	-0.060	Fire Rescue Service District	2.609	2.609	0.000	Public Library	0.486	0.486	0.000	Total Millage Subject to 10 Mill Cap	8.930	8.870	-0.060	UMSA	2.447	2.447	0.000	Sum of Operating Millages	11.377	11.317	-0.060	Voted Millages (4) Debt Serve							MBM
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	Item No.	Subject Matter	Background	Analysis / Comments / Questions				LA
				Countywide	0.285	.0285	0.000	
				Fire Rescue District Special Obligation Bond	0.052	0.042	-0.010	
				Sum of Operating and Debt Millages	11.714	11.644	-0.070	
62.	12(A)5 Alt.	Setting of Proposed FY06-07 Millage and Special Assessment Rates and Scheduling of the Public Budget Hearings Millage Rates as Recommended by Chairman Joe Martinez	<ul style="list-style-type: none">For the Board to approve the proposed millage and special assessment rates included in the FY06-07 Budget for use in preparing the “Notice of Proposed Property Taxes” to be mailed to all property owners	Taxing Unit	FY 05-06 Actual Millage	FY 06-07 Proposed	≈	MBM
				Countywide Operating	5.835	5.720	-0.115	
				Fire Rescue Service District	2.609	2.609	0.000	
				Public Library	0.486	0.486	0.000	
				Total Millage Subject to 10 Mill Cap	8.930	8.815	-0.115	
				UMSA	2.447	2.447	0.000	
				Sum of Operating Millages	11.377	11.262	-0.115	
				Voted Millages (4) Debt Serve				
				Countywide	0.285	.0285	0.000	
				Fire Rescue District Special Obligation Bond	0.052	0.042	-0.010	
				Sum of Operating and Debt Millages	11.714	11.589	-0.125	
63.	12(B)1	Enhancement of Victims Services – Executive Summary	<p>This executive summary completed by Assistant County Manager Mae Bryant, reports on the development of an improvement plan for the existing service delivery system for victims of domestic violence and sexual assault.</p> <p>The summary recommends</p>					JTS

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			<ul style="list-style-type: none"> • The establishment of a Coordinated Victims Assistance Center (CVAC), modeled after the San Diego Family Justice Center program. • The implementation of a Victims Services Network based on a similar Denver, Colorado program. • Expand the functions of the Miami-Dade County Domestic Violence Oversight Board in order to serve the advisory board to the proposed CVAC project. 		
64.	12(B)2	Report relating to the creation of the Climate Change Advisory Task Force	<p>Pursuant to Section 2-11.37 of the Code of Miami-Dade County, the County Manager must submit a report regarding the creation of any new County Board prior to the public hearing.</p> <p>In this report, the County Manager states that no other County board or agency is currently charged with performing the functions of the proposed Climate Change Advisory Task Force.</p> <p>The manager also states that creating this new task force will have no financial impact on the County because the task force will be staffed internally.</p>		JTS
65.	15(B)3	Resolution from the Northeast Miami-Dade Mayors supporting efforts to complete the Florida East Coast (FEC) Corridor Transit Analysis Study	<p>Commission Districts 2, 3, 4, & 5</p> <p>A task force of Mayors from Cities and Villages in the Northeastern portion of Miami-Dade County, along with Miami-Dade County MDT and MPO personnel, was convened to study the feasibility of “Mass Transit” along the FEC Corridor stretching from Downtown Miami to the City of Jupiter in Palm Beach County.</p> <p>The Taskforce initiated a 24 month study in September 2005, in order to develop solutions for Mass Transit along this corridor.</p>	<p>The South Florida Regional Transportation Authority (SFRTA) has been in negotiations with the Florida East Coast Railroad to discuss use of the right-of-way along an 80 mile portion of the railroad’s current line that runs along the eastern most portions of Palm Beach, Broward, and Miami-Dade Counties. Some estimates for the land purchase alone of this corridor are in the area of \$1 billion.</p> <p>The Miami-Dade County “Northeast Corridor” is the Southern most portion of the FEC corridor, stretching approximately 13.6 miles, from the Broward County line south, generally along</p>	TG

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		This resolution encourages the MPO, MDT, and FDOT to “aggressively” complete the FEC Corridor Transit Analysis Study.	Biscayne Boulevard, to Downtown Miami. <u>In 2003, the cost estimate for a Mass Transit project along this corridor, in Miami-Dade County alone, was \$795 million.</u>	
66.	15(C)1 Nomination of Tammy J. Green for Appointment as the Board of County Commissioners’ At-Large Member of the Film and Entertainment Advisory Board	Nomination by Commissioner Barreiro. <ul style="list-style-type: none"> Currently, both seats allotted to for appointment by the BCC are vacant – one (1) for a representative of the film and television, still photography, commercial production, music, or news media, and one (1) for a representative consumer of the film and entertainment industry. Ms. Tammy J. Green is nominated to serve as a representative consumer of the film and entertainment industry. Ms. Tammy J. Green’s professional biography is attached to Clerk’s memo. 		ENO
67.	15(C)2 Nomination of William W. Riley for Appointment as the Board of County Commissioners’ At-Large Member of the Planning Advisory Board (PAB)	Nomination by Chairman Joe A. Martinez <ul style="list-style-type: none"> Currently, PAB has one (1) vacant at-large seat. Mr. William W. Riley’s resume is attached to Clerk’s memo. 		ENO
68.	15(D)1 Ballot of appointments for the Independent Review Panel	Pursuant to Section 2-11.43 of the Code of Miami-Dade County, the Community Relations Board has submitted three nominees to fill a vacancy on the Independent Review Panel. The vacancy was created by the term expiration of Jorge Reynolds. The nominees are: <ul style="list-style-type: none"> Jean Robert Lafortune 	<ul style="list-style-type: none"> Resumes of each nominee are attached to the item. 	JTS

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			<ul style="list-style-type: none">• Bess McElroy• Migna Sanchez-Llovens		

